



COMMITTEE MEETING OF THE WHOLE  
**VILLAGE of MONEE**  
Will County Illinois  
Jay Farquhar, Mayor



Call to Order by Mayor Farquhar-at 6:08 pm


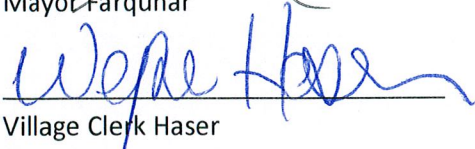
A. Pledge of Allegiance to the Flag of the United States of America

B. Roll Call-Village Clerk, elect Haser called the roll. Present: Gonzalez, Holston, Horne and Popp (4). Absent; Gray and Raczek (2). Also present, Mayor Farquhar, Administrator Bautista, Superintendent Kruzel, Finance Director Bulliner, Economic Development Director Daly, Attorney Gryczewski, Chief Cipkar and guests (see list).

C. Legislative Review

1. Discussion of Declaring surplus for Property Tax Rebate-Discussed at length and explained by the attorney giving details, legal requirements and procedures. Raczek joins meeting at 6:12.
2. Discussion of Life Insurance Requirements/Eligibility Ord. – Information only explained by attorney for new term elects. Holston offers his opinion.
3. Discussion of Health Insurance Requirements/Eligibility Ord.- same as D.2 above.
4. Discussion of Nuisance Tree Ord. ( Being sent to P&Z for Recommendation)
5. Discussion of Inspection Ord.-The attorney explains procedures for houses sold and filings with The Recorder of Deeds. Gray joins meeting at 6:28.
6. Discussion of Nuisance Ord.-For review only with potential as agenda item for next regular meeting.
7. Other

D. Adjournment-With no further business at hand, Mayor Farquhar requests a motion to adjourn. Gonzalez moves and Raczek seconds. Roll call vote: Ayes; Gray, Holston, Horne, Popp, Raczek and Gonzalez (6). Nays; (0). Motion carries to adjourn at 6:52 pm.

  
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Mayor Farquhar  
  
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Village Clerk Haser